

BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, SEPTEMBER 6, 2011

ADMINISTRATION REPORTS – 5:00 p.m.

1. Custodial Services Report – Dave Gourley
2. Staffing Update – Donnette McNeill-Waters
3. LAND Trust Goal Achievement – Rob Averett
4. Extended Learning Programs in Title I Schools – Rob Averett

EXECUTIVE SESSION – 6:00 p.m. As Needed

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – PTA

Recognition

Teacher of the Year – Annette Brinkman

Mayor Participation Time

Citizen Participation Time

Consent Times

Minutes – August 2, 2011

Award of Contracts

1. Upgrades to Monroe and Rolling Meadows Elementary Schools
2. Parking Lot for the new Hartvigsen School
3. Site Work for the new Hartvigsen School
4. Food Services Management Company

Personnel

1. Leaves of Absence
2. Employee Hires and Separations

Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Principal's Cash Report – June and July 2011
4. Monthly Budget Report – July 2011

2012 Board Meeting Schedule

2012 and 2013 High School Graduation Schedule

Joint Educator Evaluation Committee

Sale of Career & Technical Education House

Information Item

Student Achievement Data Summary – Mike Fraser, Jim Henderson and Linda Mariotti

First Reading

Traumatic Head Injuries – Doug Larson

Reports

1. Superintendent's Report
2. Board Reports

ADJOURN

* * * * *

Complete texts of agenda are available at www.graniteschools.org.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Merilynn Boekweg at 385-646-4594 (alternate TDD number 801-298-9484) at least three working days prior to the meeting.

Members of the Board of Education may participate electronically.